Town of Montgomery Meeting of the Board of Selectmen/Board of Health Minutes for April 30, 2020

Present: Michael Morrissey, Donald Washburn, Jacob Chapman, Jane Thielen, Maggie Bean-Ducharme

7:00PM Meeting called to order. Maggie took the minutes.

I. Administrative Business

- 1. Reviewed and approved minutes from April 2nd and April 16th meetings.
- 2. Payroll and vendor warrants reviewed and signed.
- 3. Review of mail and emails
 - a. David Hopson's email regarding the annual town meeting to be held at the school auditorium to allow for social distancing, discussed, would need 10% of voters to show, concerned won't get enough residents to show, tabled for further discussion.
 - b. Email regarding the KN95 masks for fire services being only 20% effective. Not appropriate PPE for fire service. New masks ordered and should have shown up today. Town of Chester dropped off 60 N95 masks to fire dept. Supply is good for now.
 - c. Johnathan, town attorney, land court postponed for 46 New State Rd, hearing set for June 4th 9:30 am as a telephone status conference, date is good with town attorney. Neighbors continue to complain of the smell and selling of pigs from this address.
 - d. Public participation survey email, discussed.
 - e. Re-opening of businesses in town, email reviewed and discussed.
 - f. Westwood Mansfield Pediatrics, email sent regarding the dangers of smoking and vaping in conjunction with COVID-19, reviewed.
 - g. CSX Transport email regarding the maintenance of the railroad tracks near Carrington Road, reviewed.
 - Comcast email, states the value of their infrastructure in town. Jane to give to the Assessor's for tax purposes.

4. Meetings and reminders

a. Culvert Replacement Municipal Assistance Grant application deadline is in June.

II. Selectmen New Business

- 1. Chris Galipeau, fire chief, in attendance.
 - a. Steve frye memorial discussed. Need tax id # for the company they are dealing with. Sign at the fire station was put in today and may need to be adjusted. Memorial projected to be done this summer. Update on equipment Brush 1 back in service, monies spent for maintenance, discussed. Chris Galipeau signed form for MEMA reimbursement as fire chief.

- b. Discussed April 8th GoToMeeting PreConstruction Conference for Montgomery-Russell I90 bridge.
- 2. Update on COVID-19 State of Emergency pushed until May 18th.
- 3. March 2, 2020 enrollment in GRSD, total # school choice and total corrected net gain of 3 students past the 71. Mike Morrissey handed out spread sheet of # of students in each grade residing in Montgomery. In discussion with school regarding the corrected number.
- 4. Moderator, Peter Brady, did not fill out papers to be re-elected. Steven Pierce to fill out paperwork to run for moderator.
- 5. Electronic road sign for annual town voting, Mike Morrissey to place at the intersection of Main and Fuller Roads.
- 6. Town Election and voting, masks and pencils ordered, new pattern of flow to allow for social distancing discussed.
- 7. Budget on excel spreadsheet, copy given to all members, discussed.

8:05 PM Closes the Selectboard meeting 8:05 PM Opens the Board of Health meeting

III. Board of Health Business

- 1. Review title V reports, one failed, three passed, all members reviewed.
- 2. Update on Mass DEP COVID-19, state of emergency pushed to May 18th, no new cases in town.

8:11PM Closed the Board of Health meeting 8:11PM Moved to adjourn the Board of Selectmen meeting, all in favor, unanimous vote.